



State Of Arizona
Naturopathic Physicians Board of Medical Examiners
"Protecting the Public's Health"

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Cathleen Field - Public Member • Linda Barron – Public Member • Craig Runbeck, NMD – Executive Director

NOTICE / AGENDA
SPECIAL BOARD MEETING
Thursday • April 8 • 1:00 p.m. • Basement Conference Room, B-1
1400 West Washington • Phoenix, AZ 85007

This agenda may be amended 24 hours prior to the scheduled meeting.

Pursuant to A.R.S. §38-401.02 notice is given to the members of the Naturopathic Physicians Board of Medical Examiners and to the general public that the Naturopathic Physicians Board of Medical Examiners will hold a meeting open to the public, as indicated on the following agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board may go into executive session to obtain legal advice for any matter on the agenda. The executive session will not be open to the public. All items listed for discussion or consideration are subject to possible decision and vote by the Board. Pursuant to A.R.S. §38-431.03(A) (2), the Board may go into executive session to discuss records exempt by law from public inspection on agenda items 5 (A) (1, 2, 3, 4, 5) and (B) (1).

The Board may take action on any item on this agenda.

1. Call to Order by Presiding Officer

- A. Roll call of Board members and establishment of a quorum to conduct meeting.
- B. Acknowledgement of presence of Board staff and legal counsel.

2. Call to the Public

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. §38-431.02 (H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

3. Discussion and consideration of Consent Agenda *(Any item under consent may be removed for independent discussion and action by a Board Member.)*

- A. **Approval of Minutes:** Review, discussion and vote on minutes of March 11, 2004
- B. **Executive Director Report:** Summary of Current Events
 - (1) Summary of Current Events
 - (2) Revenue and Expenditure Report
 - (3) Status Report: Licensing, Certifications and Open Investigations

C. Approval of application for licensure by Endorsement

Emmanouil Karampahtsis	
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D. Approval of Medical License(s) / Examination Application

William Troutt	Camille Teale
Stacy Riseborough	Carol Jamison
Yu-Ree Hyun	Andrew Kaufmann
Yezid Callejas	Diaa Osman
Shannon Maltais	Ralph Potter
Angela Bilyeu	Laree Hooker

E. Approval of Application(s) for Certificate to Dispense (initial)

Andrew Kaufmann	Karen Freeze
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F. Approval of Application(s) for Medical Assistant (initial)

Panesar, Pardeep	Dalia Astorga
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G. Approval of Renewal of Preceptorship Training Program

Sang Sung	
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4. Discussion and Consideration: Board Meeting Procedures, Roles and Responsibilities Presented by Assistant Attorney General, Nancy Beck

5. Regulatory Matters

A. Discussion and Consideration of Investigations and Complaints

- (1) 04-016 Dr. Kelly Hannigan, 98-530 Formal Interview
- (2) 04-004 Dr. Stephen Lee, Preceptee, 03-2020 Formal Interview
- (3) 04-015 Dr. Mario Galaburri, 98-540
- (4) 04-019 Dr. Melenie Dunn, 00-598
- (5) 03-004 Dr. Lance Morris, 85-372: Quarterly Update

B. Discussion and Consideration of Persons Applying for Certificate To Engage in Preceptorship Training

- (1) Marvin (JR) Smith, Application for Preceptorship Training.

6. Discussion and Consideration of Administrative and Procedural Matters

- A. Adjustment in fee for Certificate Dispense
- B. Salary Adjustment for Executive Director

7. Discussion and Consideration of Correspondence and Questions

- A. Correspondence from Dr. Anna Nordin, ND regarding Pharmacy Module C Class and Exam. Letter forwarded to Dr. Wollner at SCNM
- B. Question for the Board regarding Live Blood Cell Analysis/Dark Field Microscopy: Dr. Prato, Preceptee; Dr. Eihhausen, NMD; Dr. Kellman, NMD

ADJOURNMENT